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**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:25-cv-07419-LJL**

Mirabal v. Deutsche Bank National Trust Company et al
Assigned to: Judge Lewis J. Liman
Related Case: [1:25-cv-07418-LJL-OTW](#)
Cause: 42:1983 Prisoner Civil Rights

Date Filed: 09/08/2025
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff**Mario Mirabal**

represented by **Mario Mirabal**
563 W. 49th Street
Miami Beach, FL 33140
Email: SolPhax@gmail.com
PRO SE

V.

Defendant**Deutsche Bank National Trust Company****Defendant****PHH Mortgage Corporation****Defendant****KP Investments Miami, LLC****Defendant****Greenberg Traurig, LLP****Defendant****Ari Newman, Esq.****Defendant****Beth A. Norrow, Esq.****Defendant****Quintairos, Prieto, Wood & Boyer, P.A.****Defendant****Mehwish A. Yousuf, Esq.****Defendant****Brock & Scott, PLLC****Defendant**

Matthew Marks, Esq.

Defendant

Law Offices of Adorno & Cunill

Defendant

John Cunill, Esq.

Defendant

Amarillis Adorno, Esq.

Defendant

Damas Law

Defendant

Kenneth Damas, Esq.

Defendant

Law Offices of David J. Stern, P.A.

Defendant

Doe Title Agents/Closers 1-10

Date Filed	#	Docket Text
10/15/2025	<u>8</u>	PLAINTIFF'S SUPPLEMENTAL NOTICE OF CONTINUED STATE-COURT ACTIONS BY RICO DEFENDANTS AND SCHEDULED SUMMARY JUDGMENT HEARING IN EJECTMENT CASE. Document filed by Mario Mirabal. (vfr) (Entered: 10/16/2025)
10/14/2025	<u>9</u>	PLAINTIFF'S SUPPLEMENTAL NOTICE OF STATE COURT CLOSURE ORDER CONFIRMING NEED FOR FEDERAL PROTECTIVE REVIEW. Document filed by Mario Mirabal. (vfr) (Entered: 10/16/2025)
10/14/2025	<u>7</u>	SUPPLEMENTAL NOTICE IN SUPPORT OF PENDING REQUEST FOR PRELIMINARY INJUNCTION AND NOTICE OF STATE-COURT EXHAUSTION AND PROCEDURAL IRREGULARITIES. Document filed by Mario Mirabal.(yv) (Entered: 10/16/2025)
10/09/2025		Magistrate Judge Ona T. Wang is designated to handle matters that may be referred in this case. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: https://nysd.uscourts.gov/sites/default/files/2018-06/AO-3.pdf . (vba) (Entered: 10/09/2025)
10/09/2025		NOTICE OF CASE REASSIGNMENT to Judge Lewis J. Liman. Judge Jennifer H. Rearden is no longer assigned to the case. (vba) (Entered: 10/09/2025)
10/09/2025		CASE ACCEPTED AS RELATED. Create association to 1:25-cv-07418-LJL-OTW. Notice of Assignment to follow. (vba) (Entered: 10/09/2025)
09/25/2025	<u>6</u>	REQUEST TO PROCEED IN FORMA PAUPERIS. Document filed by Mario Mirabal. (jca) (Entered: 09/25/2025)
09/17/2025	<u>5</u>	MOTION TO FILE AO 239 APPLICATION UNDER SEAL. Document filed by Mario Mirabal. (tg) (Entered: 09/17/2025)

09/09/2025		CASE MANAGEMENT NOTE: For each electronic filing made in a case involving a self-represented party who has not consented to electronic service, the filing party must serve the document on such self-represented party in a manner permitted by Fed. R. Civ. P. 5(b)(2) (other than through the ECF system) and file proof of service for each document so served. Please see <u>Rule 9.2</u> of the courts ECF Rules & Instructions for further information. (jjc) (Entered: 09/09/2025)
09/09/2025	<u>3</u>	STANDING ORDER IN RE CASES FILED BY PRO SE PLAINTIFFS (See 24-MISC-127 Standing Order filed March 18, 2024). To ensure that all cases heard in the Southern District of New York are handled promptly and efficiently, all parties must keep the court apprised of any new contact information. It is a party's obligation to provide an address for service; service of court orders cannot be accomplished if a party does not update the court when a change of address occurs. Accordingly, all self-represented litigants are hereby ORDERED to inform the court of each change in their address or electronic contact information. Parties may <u>consent to electronic service</u> to receive notifications of court filings by email, rather than relying on regular mail delivery. Parties may also ask the court for <u>permission to file documents electronically</u> . Forms, including instructions for consenting to electronic service and requesting permission to file documents electronically, may be found by clicking on the hyperlinks in this order, or by accessing the forms on the courts website, nysd.uscourts.gov/forms. The procedures that follow apply only to cases filed by pro se plaintiffs. If the court receives notice from the United States Postal Service that an order has been returned to the court, or otherwise receives information that the address of record for a self-represented plaintiff is no longer valid, the court may issue an Order to Show Cause why the case should not be dismissed without prejudice for failure to comply with this order. Such order will be sent to the plaintiffs last known address and will also be viewable on the court's electronic docket. A notice directing the parties' attention to this order shall be docketed (and mailed to any self-represented party that has appeared and has not consented to electronic service) upon the opening of each case or miscellaneous matter that is classified as pro se in the court's records. (Signed by Chief Judge Laura Taylor Swain on 3/18/2024) (jjc) (Entered: 09/09/2025)
09/08/2025	<u>4</u>	PRO SE CONSENT TO RECEIVE ELECTRONIC SERVICE. The following party: Mario Mirabal consents to receive electronic service via the ECF system. Document filed by Mario Mirabal..(jjc) (Entered: 09/09/2025)
09/08/2025	<u>2</u>	CIVIL COVER SHEET filed. (jjc) (Entered: 09/09/2025)
09/08/2025		Case Designated ECF. (jjc) (Entered: 09/09/2025)
09/08/2025	<u>1</u>	CIVIL RICO COMPLAINT UNDER 18 U.S.C. §§ 1962(c) & (d) against Amarillis Adorno, Esq., Brock & Scott, PLLC, John Cunill, Esq., Damas Law, Kenneth Damas, Esq., Deutsche Bank National Trust Company, Doe Title Agents/Closers 1-10, Greenberg Traurig, LLP, KP Investments Miami, LLC, Law Offices of Adorno & Cunill, Law Offices of David J. Stern, P.A., Matthew Marks, Esq., Ari Newman, Esq., Beth A. Norrow, Esq., PHH Mortgage Corporation, Quintairos, Prieto, Wood & Boyer, P.A., Mehwish A. Yousuf, Esq.. Document filed by Mario Mirabal..(jjc) (Entered: 09/09/2025)

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